

MEETING NOTICE

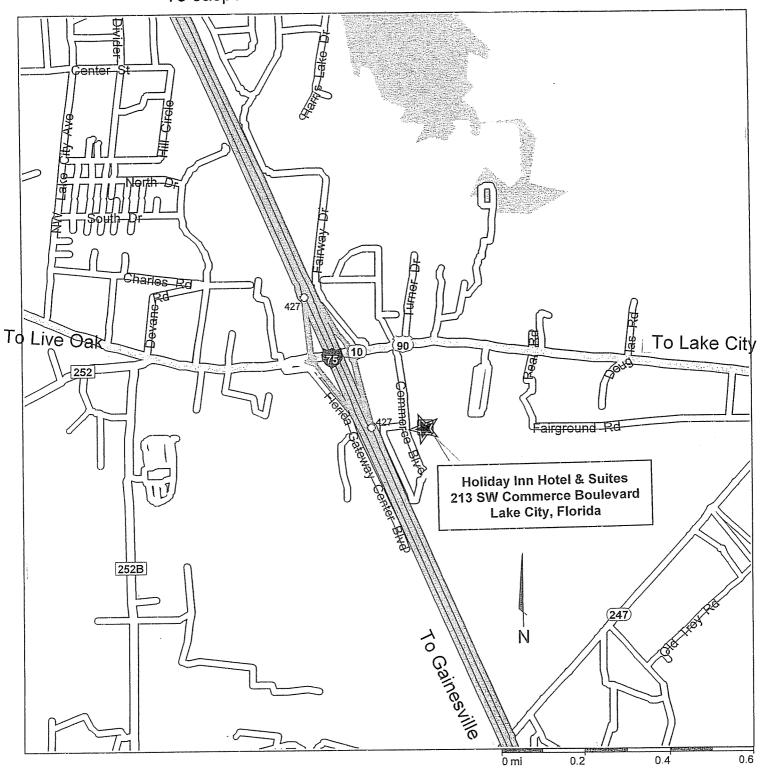
EXECUTIVE COMMITTEE

There will be a meeting of the Executive Committee of the North Central Florida Regional Planning Council on June 24, 2010. The meeting will be held at the Lake City Holiday Inn & Suites, 213 Southwest Commerce Boulevard, Lake City, Florida at 6:00 p.m.

Mission Statement

To improve the quality of life of the Region's citizens, by coordinating growth management, protecting regional resources, promoting economic development and providing technical services to local governments.

(Location Map on Back)



HOLIDAY INN HOTEL & SUITES 213 SW COMMERCE BOULEVARD LAKE CITY, FLORIDA



EXECUTIVE COMMITTEE AGENDA

June 24, 2010

Lake City, Florida		orida 6:00 p.	6:00 p.m.	
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*	I.	APPR	ROVAL OF MINUTES - May 27, 2010	5
	II.	CONTRACTS AND APPLICATIONS		
*		A.	Amendment to Fiscal Year 2009-10 Agreement with Florida Division of Emergency Management for Hazardous Analyses	7
*		В.	Amendment to Purchase Order with Northeast Florida Regional Council to Assist with Tactical Interoperable Communications Project	9
*		C.	Metropolitan Transportation Planning Organization for the Gainesville Urbanized Area Staff Services Agreement	11
	III.	PROGRAM REPORT - None		
	IV.	GENERAL ADMINISTRATION - None		
	V. OTHER BUSINESS			
		A.	Florida Regional Councils Association Policy Board Meeting, Hollywood, FL - August 20, 2010	
		В.	National Association of Development Organizations Annual Conference, San Diego, CA - August 27 - September 3, 2010	

* See Attachment

Holiday Inn Hotel & Suites

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